

MINUTES  
HODGE FIRE PROTECTION DISTRICT #1  
AUGUST 20, 2018

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, AUGUST 20, 2018 AT 6:00 P.M. THE MEETING WAS HELD AT THE FIRE STATION IN NORTH HODGE, LA.

THE MEETING WAS CALLED TO ORDER WITH PRAYER BY COMMISSIONER CHAIR-MAN RALPH LAFFITTE.

PRESENT: CHAIR-MAN RALPH LAFFITTE, COMMISSIONER SECRETARY, GLORIA MOORE AND ROBBIE HOWARD

ABSENT: VICE CHAIR-MAN HAL MIMS

GUESTS/COMMENTS: FIRE CHIEF BRIAN GILMORE

AMENDMENTS TO AGENDA: MOTION BY LAFFITTE AND SECONDED BY MOORE TO ADD APPROVAL OF THE 2018-2019 BUDGET.

APPROVAL OF AGENDA: MOTION BY MOORE AND SECONDED BY HOWARD  
(Unless otherwise indicated all motions were approved without dissent)

APPROVAL OF MINUTES JUNE 18, 2018: MOTION BY MOORE AND SECONDED BY HOWARD

APPROVAL OF FINANCIAL REPORT AND INVOICES FOR THE MONTHS OF JUNE 2018 AND JULY 2018: MOTION BY MOORE AND SECONDED BY HOWARD

OLD BUSINESS: CONTINUED WAITING ON INFORMATION FROM TAX ASSESSOR  
PARCEL FEE REPORT: UNCOLLECTIBLES 2018-19 158 PREVIOUS YEARS 250

NEW BUSINESS: APPROVE FINANCIAL BUDGET AS AMENDED FOR 2018-2019: MOTION BY MOORE AND SECONDED BY HOWARD

REPORT OF FIRE CHIEF: BRIAN GILMORE RESPONSES 3 EMS, 1 BRUSH FIRE, 1 WRECK, 1 CENTRAL AIR UNIT FIRE, MEMBERSHIP 23, 1 PERSONAL PROTECTION EQUIPMENT (PPE) TRAINING WITH 10 ATTENDING AND REVIEW OF PIAL REPORT

SETTING OF NEXT MEETING DATE: RALPH LAFFITTE SEPTEMBER 17, 2018

ADJOURN: MOTION BY MOORE AND SECONDED BY HOWARD TO ADJOURN AT 6:31 P.M.